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Acme International Holdings Limited

益美國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1870)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Acme International Holdings Limited (the “**Company**”) is pleased to announce that Prof. Mo Lai Lan, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 26 June 2025.

Following the abovementioned appointment, the Nomination Committee comprises three independent non-executive Directors, namely Prof. Hon. Lau Chi Pang, *BBS, J.P.* (as chairman of the Nomination Committee), Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan, and one executive Director, namely Mr. Kwan Kam Tim.

The Board would like to express its warmest welcome to Prof. Mo Lai Lan in her new role.

By order of the Board
Acme International Holdings Limited
Kwan Kam Tim
Chairman and Executive Director

Hong Kong, 26 June 2025

As at the date of this announcement, the Board comprises six members, of which Mr. Kwan Kam Tim, Mr. Yip Wing Shing and Mr. Zhang Guangying are the executive Directors; and Prof. Hon. Lau Chi Pang, BBS, J.P., Mr. Chin Wai Keung Richard and Prof. Mo Lai Lan are the independent non-executive Directors.